

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

ATTORNEY'S DOCKET NO.
22750/493

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **A SHOE, IN PARTICULAR A SHOE FOR SMALL CHILDREN**, the specification of which was filed as International Application PCT/EP00/00940 on February 7, 2000.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

PRIOR FOREIGN APPLICATION(S)

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119
Federal Republic of Germany	199 04 887.8	6 February 1999		YES

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys:

Richard L. Mayer (Reg. No. 22,490)

SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

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PATENT TRADEMARK OFFICE

I understand and hereby acknowledge that the law firm of Kenyon & Kenyon ("K&K") represents the company to which rights in the invention have been or are being assigned and does not represent me or my interests as my attorney or otherwise (except to the extent that, in my capacity as employee or consultant, it is representing me by representing said company). Although a United States patent application is nominally filed and prosecuted in the U.S. Patent and Trademark Office in the name(s) of the inventor(s), I further understand that K&K has prepared a United States patent application relating to a A Shoe, In Particular A Shoe For Small Children that I invented on behalf of its client, not me, and that it will conduct the prosecution of that application and of any corresponding applications on behalf of its client, not me.

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR	FAMILY NAME LAUER	FIRST GIVEN NAME Peter	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY D-47533 Kleve DEY	STATE OR FOREIGN COUNTRY Federal Republic of Germany	COUNTRY OF CITIZENSHIP Federal Republic of Germany
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Signature <i>Peter Lauer</i>		Date <i>8. August 2001</i>	
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Signature <i>Hubert Augustin</i>		Date <i>8. August 2001</i>	

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FULL NAME OF INVENTOR	FAMILY NAME KLEIN	FIRST GIVEN NAME Ernst	SECOND GIVEN NAME
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FULL NAME OF INVENTOR	FAMILY NAME SCHRÖDER	FIRST GIVEN NAME Josef	SECOND GIVEN NAME
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Signature <i>Josef Schröder</i>		Date <i>8. August 2001</i>	